

**Minutes of Committee #1  
Revenues, Disbursements, Water and Wastewater  
Tuesday, April 14, 2009**

**Those Present:** Greg Dachel, Susan Zukowski, Bob Hoekstra, Bryan Flynn, Lynne Bauer, Connie Freagon  
Wayne Nehring

**The Meeting was called to order at 5:30 pm.**

- 1. Discuss compensation to Police Chief Wayne Nehring for Interim Police Chief services rendered to the Village of Lake Hallie with possible recommendations to the Council.**

**Motion: Susan/Greg all voting aye to recommend to the common council to pay Chief Nehring 50% of the revenue for services rendered as interim Police Chief at the completion of service. Motion passed.**

- 2. Discuss financing the installation of fiber to connect to the CINC network with possible recommendations to the Council.**

**Motion: Bob/Susan all voting aye to recommend to the common council to fund the CINC network installation with part of the funding coming from the Central Street project, part to be funded from the 50% of remaining funds from Lake Hallie Interim Police Chief services with the remainder to be determined by Committee 1. Motion passed.**

- 3. Adjournment**

**Motion: Bob/Susan all voting aye to adjourn at 5:57 pm. Motion Passed.**

**Minutes submitted by  
Greg Dachel, Committee Chair.**